

**FOSTER CARE REVIEW BOARD  
SOUTH CAROLINA DEPARTMENT OF ADMINISTRATION  
STATE BOARD OF DIRECTORS  
AGENDA**

MONDAY, NOVEMBER 2, 2020  
VIA WEBEX

- |                |   |              |
|----------------|---|--------------|
| <b>8:30 AM</b> | <b>I. Call to Order</b>   |              |
|                | <b>II. Freedom of Information Act Compliance Statement</b>  | Board Action |
|                | <b>III. Minutes Approval – July 31, 2020 Meeting</b>  | Board Action |
|                | <b>IV. Appointment of Awards Committee</b><br>Monica Hill, Chairperson, State Board of Directors  | Board Action |
|                | <b>V. South Carolina Heart Gallery Foundation Report</b><br>Monica Hill, FCRB State BOD Representative to the SCHGF   | Information  |
|                | <b>VI. Speak Up: Fostering Great Ideas Report</b><br>Dan Bracken, Vice Chairperson, State Board of Directors  | Information  |
|                | <b>VII. 2019-2020 Annual Report</b><br>Lola Robertson- Statistical/Research Analyst   | Discussion   |
|                | <b>VIII. Proposed Meeting Dates (Last Friday of the month)</b>  | Discussion   |
|                | <b>IX. State Board/Local Board Contacts</b><br>Monica Hill, Chairperson, State Board of Directors   | Discussion   |
|                | <b>X. Staff Reports</b><br>A. Director – <i>Lisa Armstrong</i><br>B. Program Director – <i>Stephanie Spink</i><br>C. SC Heart Gallery – <i>Millie Qualls</i><br>D. Statistical/Research Analyst – <i>Lola Robertson</i> | Information  |
|                | <b>XI. New Business</b><br>A. 2021 Annual Professional Development<br>B. State Board Standing Sub-Committees  | Discussion   |
|                | <b>XII. Adjourn</b>   | Board Action |